

## Message Text

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43

ACTION L-02

INFO OCT-01 ARA-06 ISO-00 EB-07 TRSE-00 OMB-01 AID-05

PM-03 NSC-05 SP-02 SS-15 CIAE-00 DODE-00 INR-07

NSAE-00 PA-01 USIA-06 PRS-01 /062 W

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P 281535Z JUN 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 9260

LIMITED OFFICIAL USE CARACAS 6625

E.O. 11652: N/A

TAGS: PFOR, ETRD, OAS, XM

SUBJECT: OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS

REF: STATE 148693

1. ON JUNE 27 EMBASSY ECON COUNSELOR DISCUSSED OAS MEETING AND MNC CODE OF CONDUCT WITH GERARDO WILLS, COUNSELOR FOR ECONOMIC AFFAIRS, MINISTRY OF FOREIGN RELATIONS, DRAWING EXTENSIVELY ON REFTEL. WILLS TOOK CAREFUL NOTE OF US VIEWS, BUT OFFERED NO COMMENT ON SUBSTANTIVE ISSUES. HE SAID HE WOULD BRING OUR VIEWS TO THE ATTENTION OF GOV OFFICIALS INVOLVED. ECON COUNSELOR INFORMED WILLS OF UNDER SECRETARY ROBINSON'S INTEREST IN DISCUSSING THIS SUBJECT DURING VISIT JULY 8-9. WILLS CALLED LATER TO SAY HE HAD CONVEYED US VIEWS TO OFFICIAL IN MFR RESPONSIBLE FOR OAS MATTERS AND TO OFFICIALS IN THE INSTITUTE OF FOREIGN TRADE FUNCTIONALLY INVOLVED.

2. COMMENT: WILLS WAS APPOINTED RECENTLY TO NEWLY-CREATED POSITION IN OBVIOUS EFFORT TO BEEF UP MFR CAPACITY IN ECONOMIC MATTERS. EXPERTISE AND REAL POWER OF DECISION ON THIS SUBJECT, AS WITH MANY ECONOMIC ISSUES, LIES WITH FOREIGN TRADE INSTITUTE, A TITULAR ARM OF THE MFR. EMBASSY WILL ATTEMPT TO ARRANGE APPOINTMENT FOR ROBINSON WITH LIMITED OFFICIAL USE

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REINABLDO FIGUEREDO, PRESIDENT OF THE FOREIGN TRADE IN-

STITUTE, TO DISCUSS THIS ISSUE AND GENERAL TRADE QUESTIONS.  
WOULD ALSO BE APPROPRIATE FOR ROBINSON TO DISCUSS CODE OF  
CONDUCT WITH FOREIGN MINISTER ESCOVAR SALOM.  
SHLAUDEMAM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CORRUPTION, POLICIES, REGIONAL ORGANIZATIONS, MEETINGS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750226-0012  
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**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 148693  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 SEP 2003 by ElyME>; APPROVED <07 OCT 2003 by GolinoFR>  
**Review Markings:**

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EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS  
**TAGS:** PFOR, ETRD, VE, US, OAS  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006